

# CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA FEBRUARY 22, 2010

(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 P.M.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

**Telephone (925) 671-5267** 

MAYOR KAREN MITCHOFF COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

#### WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <a href="http://www.ci.pleasant-hill.ca.us">http://www.ci.pleasant-hill.ca.us</a> by clicking "Council Webcasts" under <a href="http://www.ci.pleasant-hill.ca.us">City Links</a>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

# 1. ROLL CALL

**PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

#### 3. PRESENTATION

- 3.1 PRESENTATION by the Chamber of Commerce Regarding Membership Survey Results. (10 minutes)
- **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
  - 4.1 APPROVE Checks for February 5, 2009 and February 11, 2009.
  - 4.2 APPROVE Minutes for City Council Meeting on January 4, 2010.
  - 4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

# 5. <u>ADMINISTRATION & FINANCE</u>

5.1 ADOPT Resolution No. \_\_\_\_-10 Authorizing the City Manager to Execute an Agreement with Pacific Coast Farmers' Market Association to Operate the Pleasant Hill Certified Farmers' Market in 2010. (15 minutes)

Staff Report
Resolution
Attachment 2
Attachment 3
Exhibit A
Exhibit B

# 6. COUNCIL ANNOUNCEMENTS & REPORTS

6.1 ADOPT Resolution No. \_\_\_\_-10 Amending the City Council Rules and Procedures Regarding the Order of Business at City Council Meetings. (10 minutes)

Report Resolution

- 6.2 Reports from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 6.3 ACKNOWLEDGMENT for Contra Costa Mayors Conference Hosted by the City of San Pablo on March 4, 2010. (5 minutes)

Notice

6.4 ANNOUNCEMENTS from Councilmembers. (5 minutes)

# 7. ADJOURNMENT

**Future City Council Meetings:** March 1, 2010; March 15, 2010

Goals Workshop: March 8, 2010, 5:30 p.m., Community Room